

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **April 3, 2012**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Kathy Spears, Commissioner

Nathan Nation, Commissioner
Larry Waldrige, Commissioner

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i) March 6, 2012
 - ii) March 20, 2012
 - b) Payment of Bills
 - i) General Fund March 2012
 - ii) Water/Sewer Fund March 2012
 - c) Fire Report
- 3) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Wastewater Treatment Plant Update
 - ii) Highway 44 Sewer Line Update
 - iii) Main Street
 - b) Main Street (Phyllis Williams)
 - i) Monthly Report
- 4) Old Business
 - a) Early Wyne, Letter of Credit, Mark Clinton
 - b) Taylorsville Drainage Project Update (Houston Ct)
 - c) Other
- 5) Public Comment (**Limit 3 minutes per person.** All those wanting to speak must have signed up with the city clerk prior to 12 noon on the Friday before the meeting.)
 - a) Michael Monroe – Condemnation of 505 Garrard Street
 - b) Ronnie & Paula Earls – Crosswalk at pre-school
 - c) Keith Martin – Sewer Tap for 507 Garrard St.
 - d) Ellen Redmon – Houston Ct.

- 6) New Business
 - a) Department Reports
 - i) Financial Report
 - a. Cash Analysis
 - b. Budget Report
 - c. Overtime Report
 - d. Collateral Report
 - e. Surplus Vehicle Update
 - ii) Utility
 - a. Water
 - 1. Contract for Answering Services
 - 2. Antennae on Mt. Eden Tank, Request by Shelby Co. Emergency Management
 - b. Sewer
 - 1. Update on SSES
 - iii) Public Safety
 - a. Police
 - 1. Schedule
 - 2. Solicitation Permit - Project Graduation
 - 3. Update on Class D Felon Program
 - 4. Other
 - b. Fire
 - 1. Unsafe Structures
 - 2. Other
 - iv) General Government
 - a. Street Sweeper
 - b. Nuisance at Country Day Apartments
 - b) Other New Business
 - a. Commission Form of Government & Annual Report
- 7) Legal (City Attorney)
 - a) Compensation of Elected Officials
 - b) Annexation Documentation

8) Elected Officials Comments (Mayor & City Commissioners)

Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee (g) Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business;

9) Adjourn Meeting